

NOT FOR CITATION

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

JEFFREY WAYNE ROAM,)	No. C 03-1168 JF (PR)
)	
Petitioner,)	ORDER DENYING PETITION FOR
)	WRIT OF HABEAS CORPUS
vs.)	
)	
DAVID L. RUNNELS, Warden,)	
)	
Respondent.)	
_____)	

Petitioner, a California prisoner proceeding pro se, seeks a writ of habeas corpus pursuant to 28 U.S.C. § 2254. The Court ordered Respondent to show cause why the petition should not be granted. Respondent filed an answer and a supporting memorandum of points and authorities addressing the merits of the petition, and Petitioner filed a traverse. Having reviewed the papers and the underlying record, the Court concludes that Petitioner is not entitled to habeas corpus relief and will deny the petition.

PROCEDURAL BACKGROUND

On March 31, 2000, a Santa Clara Superior Court jury convicted Petitioner of driving in willful or wanton disregard for the safety of persons or property while fleeing from a pursuing police officer, in violation of California Vehicle Code

§ 2800.2, and found true five prior convictions and two prior prison terms. On July 7, 2000, the trial court sentenced Petitioner to twenty-five years to life under the Three Strikes Law, plus a consecutive two years for the two prior prison terms.

Petitioner appealed the judgment. He also sought habeas corpus relief in the state appellate court on June 21, 2001, while his direct appeal was still pending. The state appellate court affirmed the judgment and denied the habeas petition on September 17, 2002. Petitioner filed a petition for review from the denial of his habeas petition, as well as a petition for review on direct appeal in the state supreme court, both of which were denied on December 18, 2002.

Petitioner filed the instant federal action on March 18, 2003.

FACTUAL BACKGROUND

Petitioner does not dispute the following facts, which are taken from the unpublished opinion of the California Court of Appeal¹:

On March 12, 1997, at around 6:30 p.m., officer Richard Foster of the San Jose Police Department was in his patrol car when he saw a large U-Haul truck make a prohibited U-turn at an unsafe speed on DeAnza Boulevard in San Jose. FN3. As the truck passed him in the opposite direction, Foster saw [Petitioner] driving it. Foster turned his patrol car around and he observed [Petitioner] drive through a red metering light onto Highway 85 and then into the middle lane. Foster got behind [Petitioner] and activated his flashing lights and his siren. [Petitioner] moved over onto the shoulder, continued at 35 to 40 miles per hour, but then sped up to around 70 miles per hour and took the next exit ramp onto Saratoga Avenue. Foster followed him. Foster testified that when the truck approached a red light at the intersection at the end of the ramp, its brake lights came on, and the truck skidded into the intersection, causing another driver to brake to avoid a collision. The truck continued into the intersection and hit the curb of a median divider at 35 to 40 miles per hour. The truck then drove over the divider and headed east in the westbound lane. At Dagmar Street, the truck suddenly turned left. [Petitioner] abandoned it there and fled on foot. Foster was unable to catch him. However, he was later found and arrested near West Valley College campus.

FN3. Foster testified that there is a no U-turn sign above the roadway.

The Defense

[Petitioner] testified that he did not know that U-turns were prohibited on DeAnza Boulevard. He said that after he entered

¹ People v. Roam, No. H021748 (September 17, 2002). (Resp't Ex. C, p. 3-5.)

Highway 85, he saw Foster's flashing lights but claimed the siren was not activated. FN4. He pulled over and onto the shoulder and slowed to 35 to 40 miles per hour. However, afraid he would go to prison if caught driving without a valid license, he accelerated and took the Saratoga Avenue exit ramp. He denied driving faster than 50 to 55 miles per hour. He testified that he believed the truck had a governor that prevented it from going faster than 60 miles per hour. [Petitioner] explained that as he approached the intersection at the end of the off-ramp, he assumed the traffic light was green because he did not see any cross traffic. He intended to make a turn at the intersection but realized that he was going "a little too fast." He "jumped on the brakes," felt the truck pull, and started skidding. The truck then "bumped the curb" of the median and came to a complete stop. After a few second [sic], he drove over the median and proceed the wrong way on Saratoga Avenue at between 15 and 18 miles per hour. FN5. he turned left onto the first street.

FN4. [Petitioner] was impeached with his prior testimony that the siren was on. He explained that either he misspoke or his testimony was misreported.

FN5. [Petitioner] was impeached with former testimony that he was not going faster than 5 miles per hour.

[Petitioner] admitted that what he did was "extremely stupid." However, he said that he was in control of the truck at all times, even when it skidded; he made sure that he did not cause injury or damage property; and he looked out for other motorists before crossing the median and driving the wrong way on Saratoga Avenue.

[Petitioner] admitted having five prior felony convictions between 1983 and 1988. he admitted that after his release from prison on parole in 1996, he was rearrested and returned to prison. In 1997, he was released on parole again and within two months committed the instant offense.

Edwin Anderson, a defense investigator, made a videotape of the route [Petitioner] drove while Foster pursued him. Together with information concerning radio transmission made by Foster, the whole episode lasted a little more than one minute.

Gustava Nystrom testified as an expert in accident reconstruction and opined that, depending on certain variables, [petitioner's] truck traveled down Saratoga Avenue at 15 to 24 miles per hour. He further calculated that [Petitioner's] truck was going no faster than 19 miles per hour when it hit the curb of the median.

LEGAL CLAIMS

Petitioner asserts the following claims for relief: (1) California Vehicle Code § 2800.2 violates due process because it requires a mandatory presumption; (2) California Vehicle Code § 2800.2 violates due process because it allows for a conviction based on driving without a license, pursuant to section 14601.5; (3) the

1 trial court's failure to instruct on an element of the offense -- that the three traffic
2 violations had to involve the unsafe operation of a vehicle -- violates due process; (4)
3 the trial court's failure to allow the jury to find whether petitioner's prior convictions
4 qualified as serious felony convictions violated his rights under Apprendi v. New
5 Jersey, 530 U.S. 466 (2001); (5) the trial judge's bias against him violates due
6 process; (6) the admission of evidence that Petitioner committed unrelated traffic
7 violations violates due process; and (7) Petitioner received ineffective assistance of
8 counsel because: (a) counsel made false remarks during his opening statement; (b)
9 counsel failed to request a redaction of the prosecution's exhibit that revealed
10 Petitioner's three prior convictions for driving under the influence; (c) counsel failed
11 to object to evidence that Petitioner was involved in a scuffle at the time of his arrest;
12 (d) counsel failed to request a limiting instruction that no inference was to be drawn
13 from Petitioner's wearing jail clothing; (e) counsel failed to request a limiting
14 instruction regarding Petitioner's prior traffic violations; (f) counsel failed to request
15 a limiting instruction regarding Petitioner's shouting out comments at trial; and (g)
16 counsel failed to object to Petitioner's sentence of twenty-seven years to life.

17 DISCUSSION

18 A. Standard of Review

19 Because the instant petition was filed after April 24, 1996, it is governed by the
20 Anti-Terrorism and Effective Death Penalty Act of 1996 ("AEDPA"), which imposes
21 significant restrictions on the scope of federal habeas corpus proceedings. Under the
22 AEDPA, a federal court may not grant habeas relief with respect to a state court
23 proceeding unless the state court's ruling was "contrary to, or involved an
24 unreasonable application of, clearly established federal law, as determined by the
25 Supreme Court of the United States," 28 U.S.C. § 2254(d)(1), or "was based on an
26 unreasonable determination of the facts in light of the evidence presented in the State
27 court proceeding." 28 U.S.C. § 2254(d)(2).

28 "Under the 'contrary to' clause, a federal habeas court may grant the writ if the

1 state court arrives at a conclusion opposite to that reached by [the Supreme] Court on
2 a question of law or if the state court decides a case differently than [the] Court has on
3 a set of materially indistinguishable facts.” Williams (Terry) v. Taylor, 529 U.S. 362,
4 412-13 (2000). “Under the ‘unreasonable application clause,’ a federal habeas court
5 may grant the writ if the state court identifies the correct governing legal principle
6 from [the] Court’s decisions but unreasonably applies that principle to the facts of the
7 prisoner’s case.” Id. “[A] federal habeas court may not issue the writ simply because
8 the court concludes in its independent judgment that the relevant state-court decision
9 applied clearly established federal law erroneously or incorrectly. Rather, that
10 application must also be unreasonable.” Id. at 411.

11 “[A] federal habeas court making the ‘unreasonable application’ inquiry should
12 ask whether the state court’s application of clearly established federal law was
13 ‘objectively unreasonable.’” Id. at 409. In examining whether the state court decision
14 was objectively unreasonable, the inquiry may require analysis of the state court’s
15 method as well as its result. Nunes v. Mueller, 350 F.3d 1045, 1054 (9th Cir. 2003).
16 The “objectively unreasonable” standard does not equate to “clear error” because
17 “[t]hese two standards . . . are not the same. The gloss of clear error fails to give
18 proper deference to state courts by conflating error (even clear error) with
19 unreasonableness.” Lockyer v. Andrade, 538 U.S. 63, 75 (2003).

20 In determining whether the state court’s decision is contrary to, or involved an
21 unreasonable application of, clearly established federal law, a federal court looks to
22 the decision of the highest state court to address the merits of a petitioner’s claim in a
23 reasoned decision. LaJoie v. Thompson, 217 F.3d 663, 669 n.7 (9th Cir. 2000). The
24 standard of review under the AEDPA is somewhat different where the state court
25 gives no reasoned explanation of its decision on a petitioner’s federal claim and there
26 is no reasoned lower court decision on the claim. When confronted with such a
27 decision, a federal court should conduct “an independent review of the record” to
28 determine whether the state court’s decision was an objectively unreasonable

1 application of clearly established federal law. Richter v. Hickman, 521 F.3d 1222,
2 1229 (9th Cir. 2008).

3 **B. Analysis of Legal Claims**

4 1. Mandatory Presumption

5 Petitioner claims that California Vehicle Code § 2800.2² violates the Due
6 Process Clause because it contains a mandatory presumption. (Pet., App. A, p. 8-10.)
7 Section 2800.2 provides:

8 (a) If a person flees or attempts to elude a pursuing peace officer . . .
9 and the pursued vehicle is driven in a willful or wanton disregard for
10 the safety of persons or property, the person driving the vehicle, upon
11 conviction, shall be punished . . .

12 (b) For purposes of this section, a willful and wanton disregard for the
13 safety of persons or property includes, but is not limited to, driving
14 while fleeing or attempting to elude a pursuing peace officer during
15 which time either three or more violations that are assigned a traffic
16 violation point count under Section 12810 occur, or damage to
17 property occurs.

18 Specifically, Petitioner asserts that section 2800.2(b) created a mandatory presumption
19 because if the jury found the requisite three or more traffic violations, it was required
20 to find that Petitioner was driving in a “willful or wanton disregard.” (Pet., App. A, p.
21 9.)

22 At trial, Petitioner’s theory of the case was that, in his attempt to flee from the
23 police officer, he did not drive his vehicle in a willful or wanton manner. In fact, he
24 admitted committing several moving violations, but he maintained that he did not
25 endanger the safety of persons and property.

26 The Due Process Clause of the Fourteenth Amendment protects the accused
27 against conviction except upon proof beyond a reasonable doubt of every element of
28 the charged offense. In re Winship, 397 U.S. 358, 364 (1970). The threshold question
with respect to a presumption is whether it is mandatory. Carella v. California, 491
U.S. 263, 265 (1989). A presumption is mandatory if it “require[s] [the jurors] to find

² All further statutory references are to the California Vehicle Code unless otherwise stated.

1 the presumed fact if the State proves certain predicate facts.” Id. (finding improper
 2 mandatory presumption where jury was instructed that “intent to commit theft by
 3 fraud is presumed” from failure to return rented property within twenty days of
 4 demand).

5 The California Court of Appeal rejected this claim:

6 Section 2800.2, subdivision (b) does not presume; it defines.
 7 Although the statute uses the phrase “willful or wanton disregard for
 8 the safety of persons or property” to describe an element of reckless
 9 evasion, the statute defines this element so that it may be satisfied by
 10 proof of property damage or by proof of that the defendant committed
 11 three Vehicle Code violations of a certain type. Thus section 2800.2,
 12 subdivision (b) establishes a rule of substantive law rather than a
 13 presumption apportioning the burden of persuasion concerning
 14 certain propositions or varying the duty of coming forward with
 15 evidence. (See People v. Dillon (1983) 34 Cal.3d 441, 474-475.) In
 16 other words, evasive driving during which the defendant commits
 17 three or more specified traffic violations *is* a violation of section
 18 2800.2 “*because of the substantive statutory definition of the crime*”
 19 rather than because of any presumption. (Id. at p. 475, original
 20 italics; cf. People v. Bransford (1994) 8 Cal.4th 885 [§ 23152 defines
 21 substantive offense and not presumption of element of intoxication];
 22 Burg v. Municipal Court (1983) 35 Cal.3d 257 [same re former
 23 § 23152]; People v. Dillon, *supra*, 34 Cal.3d 441 [same re felony-
 24 murder rule].

25 (Resp’t Ex. C, p. 8-9.) (Emphasis in original.)

26 The state appellate court’s interpretation and analysis of the state statute may
 27 not be challenged in a federal habeas corpus action. Estelle v. McGuire, 502 U.S. 62,
 28 67-68 (1991) (“It is not the province of a federal habeas court to reexamine state-court
 determinations on state-law questions.”); see also Bradshaw v. Richey, 546 U.S. 74,
 76 (2005) (“We have repeatedly held that a state court’s interpretation of state law,
 including one announced on direct appeal of the challenged conviction, binds a court
 sitting in habeas corpus.”). The Supreme Court has acknowledged that such state
 court determinations are afforded great deference. “If a State’s courts have
 determined that certain statutory alternatives are mere means of committing a single
 offense . . . we simply are not at liberty to ignore that determination.” Schad v.
Arizona, 501 U.S. 624, 636-37 (1991) (discussing Arizona’s first degree murder
 statute and stating that Arizona “has effectively decided that, under state law,

1 premeditation and the commission of a felony are not independent elements of the
2 crime, but rather are mere means of satisfying a single mens rea element.”).

3 With that in mind, the Court concludes that subdivision (b) of section 2800.2
4 does not create an evidentiary presumption; rather, it is a substantive definition which
5 provides that commission of three traffic “point” violations is one method of proving a
6 vehicle was driven with a willful or wanton disregard for the safety of persons or
7 property. Here, as a matter of state law, subdivision (b) is an alternative definition or
8 description of a mens rea element, rather than a presumption. See People v. Pinkston,
9 112 Cal. App. 4th 387, 392-93 (2003) (concluding that section 2800.2(b) does not
10 state a mandatory presumption, but rather “establishes a rule of substantive law”); see
11 also People v. Sewell, 80 Cal. App. 4th 690, 694-95 (2000) (finding that subdivision
12 (b) “merely described a couple of nonexclusive acts that constitute driving with willful
13 or wanton disregard”).

14 Accordingly, the state court’s decision to reject this claim was neither contrary
15 to nor an unreasonable application of clearly established federal law, nor was it an
16 unreasonable determination of the facts in light of the evidence presented. See 28
17 U.S.C. § 2254(d)(1), (2).

18 2. Driving without a license, in violation of section 14601.5

19 Petitioner claims that section 2800.2(b) violates due process because it allowed
20 the jury to convict him if it found that he was driving without a license, in violation of
21 section 14601.5.³ (Pet., App. A, p. 11-12.) Petitioner argues that the fact that he was
22 driving with a suspended license does not mean that he was driving with willful or
23 wanton disregard for the safety of persons or property. (Id.) He asserts that driving
24 with a suspended license is not rationally related to the crime of reckless evasion. (Id.)

25
26 ³ Section 2800.2(b) states, “a willful and wanton disregard for the safety of persons or
27 property includes, but is not limited to, driving while fleeing or attempting to elude a pursuing
28 peace officer during which time either three or more violations that are assigned a traffic
violation point count under Section 12810 occur, or damage to property occurs.” Section
14601.5, driving with a suspended license, is included in the list of convictions that qualify
for a “point” under section 12810(e).

1 at 11.)

2 Substantive due process requires that laws be reasonably related “to a proper
3 legislative purpose.” Nebbia v. New York, 291 U.S. 502, 537 (1934). However,
4 “[w]hile fundamental liberty interests require that any state infringement of these
5 rights be narrowly tailored to serve a compelling state interest, state actions that
6 implicate anything less than a fundamental right require only that the government
7 demonstrate a reasonable relation to a legitimate state interest to justify the action.”
8 Doe v. Tandeske, 361 F.3d 594, 597 (9th Cir. 2004) (quoting Washington v.
9 Glucksberg, 521 U.S. 702, 722 (1997)).

10 In addition, habeas relief is unavailable unless the trial error “had substantial
11 and injurious effect or influence in determining the jury’s verdict.” Brecht v.
12 Abrahamson, 507 U.S. 619, 637 (1993) (internal quotation omitted). In other words,
13 state prisoners seeking federal habeas relief may obtain plenary review of
14 constitutional claims of trial error, but are not entitled to habeas relief unless the error
15 resulted in “actual prejudice.” Id. (citation omitted)

16 The California Court of Appeal rejected this claim:

17 As the People point out, section 14601.5 proscribes more than
18 driving without a proper license. It proscribes driving with
19 knowledge that one’s license has been suspended or revoked for
20 refusing a chemical blood, breath, or urine test (§ 13353); refusing a
21 preliminary alcohol screening test (§ 13353.1); or having a .08 blood-
22 alcohol level (§ 13353.2). [Footnote omitted.]

21 In our view, the Legislature could reasonably consider such
22 conduct to be hazardous and that a person who knows his or her
23 license has been revoked or suspended for alcohol related conduct
24 and who continues to drive without a valid license does so in
25 conscious disregard for the potential impact on public safety. As
26 such, we find that a violation of section 14601.5 is rationally related
27 to and relevant to show a willful or wanton disregard for the safety of
28 persons or property.

25 Moreover, even if we accept [Petitioner’s] position for
26 purposes of argument, reversal would not be necessary. In addition to
27 the violation of section 14601.5, [Petitioner] admitted three other
28 specific traffic violations: he drove on the shoulder (§ 21755), over a
median divider (§ 21651, subd. (a)), and on the wrong side of the road
(§ 21651, subd. (b)). The jury had no rational basis to find that
[Petitioner] committed some but not all of the traffic violations that he
admitted and that Foster observed him commit. Thus, even if the jury

1 based [Petitioner's] conviction in part on driving without a valid
 2 license, doing so was harmless beyond a reasonable doubt because
 3 there were three other valid violations upon which his conviction was
 properly based. (Chapman v. California (1967) 386 U.S. 18, 24.)

4 (Resp't Ex. C, p. 9-10.)

5 Even assuming that driving with a suspended license is not rationally related to
 6 the statute under which he was convicted, Petitioner cannot demonstrate prejudice. At
 7 trial, Petitioner testified that he violated three other traffic laws: he drove on the right
 8 shoulder (RT 452-53, 493), he crossed the center median divider (RT 466-68, 497),
 9 and he drove westbound in an eastbound lane (RT 469, 498). Because the statute only
 10 requires a finding of three or more violations, and Petitioner conceded that he
 11 committed at least three, any error was harmless. See Brecht, 507 U.S. at 637.

12 Accordingly, the state court's decision to reject this claim was neither contrary
 13 to nor an unreasonable application of clearly established federal law, nor was it an
 14 unreasonable determination of the facts in light of the evidence presented. See 28
 15 U.S.C. § 2254(d)(1), (2).

16 3. Failure to instruct that the three traffic violations had to involve the
"unsafe" operation of a vehicle.

17 Petitioner claims that section 2800.2(b), read together with section 12810(e)
 18 requires that a traffic conviction counted as a point violation only if it involved the
 19 unsafe operation of a motor vehicle, and that accordingly, the jury should have been
 20 instructed with respect to such a requirement. (Pet., App. A, p. 13-14.) At the time of
 21 Petitioner's trial, section 12810(e) stated in relevant part that "any other traffic
 22 conviction involving the safe operation of a motor vehicle upon the highway shall be
 23 given a value of one point."⁴ Petitioner asserts that because he was driving in a safe
 24 manner, had the jury been properly instructed that it had to determine the violations
 25 must have involved an unsafe operation in order to qualify under section 12810(e), it
 26 would have found him not guilty. (Id. at 14.)

27 To obtain federal collateral relief for errors in the jury charge, a petitioner must
 28

⁴ As of January 1, 2005, that portion of the statute can be found in section 12810(f).

1 show that the ailing instruction by itself so infected the entire trial that the resulting
2 conviction violates due process. See Estelle, 502 U.S. at 72. A jury instruction that
3 omits an element of an offense is constitutional error subject to “harmless error”
4 analysis. See Neder v. United States, 527 U.S. 1, 8-11 (1999); Evanchyk v. Stewart,
5 340 F.3d 933, 940 (9th Cir. 2003). The omission will be found harmless unless it
6 ““had substantial and injurious effect or influence in determining the jury’s verdict.””
7 California v. Roy, 519 U.S. 2, 4 (1996) (quoting Brecht v. Abrahamson, 507 U.S. 619,
8 637 (1993)).

9 The California Court of Appeal rejected this claim, concluding that any error
10 was harmless. (Resp’t Ex. C, p. 11.) The court pointed out that the traffic violations
11 “were part of a single, brief continuous course of evasive driving,” and found
12 unlikely the notion that the jury might have found Petitioner “performed some of his
13 unlawful maneuvers safely and others unsafely.” (Id.)

14 Moreover, Petitioner’s interpretation of the statute’s requirements is
15 erroneous. In People v. Mutuma, 144 Cal. App. 4th 635, 642 (2006), the California
16 court interpreted for the first time this “catch all” provision of section 12810 and
17 concluded that, as a matter of law, the statutory provision does not require a finding
18 as to whether the operation of a vehicle was safe or unsafe. Id. Rather, the
19 California state legislature intended the provision to encompass only the general
20 operation of a motor vehicle, regardless of whether the vehicle was driven safely or
21 unsafely. Id. at 642-43 (concluding that the language of the catch-all provision does
22 not require findings regarding how safe or unsafe the driving was).

23 Accordingly, the Court rejects Petitioner’s claim that the jury should have
24 been instructed that it had to find the traffic violations counted as “points” only if
25 they involved an unsafe operation of the vehicle because it is an incorrect
26 interpretation of the statute. Id. Petitioner was not entitled to a jury instruction on an
27 incorrect statement of the law. Cf. United States v. Boulware, 558 F.3d 971, 974 (9th
28 Cir. 2009) (internal quotations omitted) (noting that a defendant is entitled to an

1 instruction on his defense theory only “if the theory is legally cognizable and there is
2 evidence upon which the jury could rationally find for the defendant.”). As this
3 Court is required to adhere to a state court’s interpretation of its own state laws, see
4 Estelle, 502 U.S. at 67-68, Petitioner’s claim fails.

5 The state court’s determination was not contrary to, or an unreasonable
6 application of, clearly established Supreme Court precedent, nor was it based on an
7 unreasonable determination of the facts in light of the evidence presented. 28 U.S.C.
8 § 2254(d)(1), (2).

9 4. Apprendi error

10 Petitioner claims that he was entitled to have the jury determine whether his
11 prior convictions were serious felony convictions, thereby qualifying as strikes under
12 the Three Strikes Law. (Pet., App. A, p. 16.) Petitioner asserts the jury should have
13 made that determination pursuant to the rules set forth in Apprendi v. new Jersey, 350
14 U.S. 466 (2000).

15 “Other than the fact of a prior conviction, any fact that increases the penalty
16 for a crime beyond the prescribed statutory maximum must be submitted to a jury,
17 and proved beyond a reasonable doubt.” Apprendi, 530 U.S. at 488-90. In
18 Almendarez-Torres v. United States, 523 U.S. 224 (1998), the Supreme Court held
19 that the fact of a prior conviction is a sentencing factor which can be considered upon
20 a subsequent conviction as opposed to an element of the subsequent charged offense.
21 Petitioner urges that the facts surrounding a prior conviction fall outside the scope of
22 the Almendarez-Torres exception.

23 Although the Ninth Circuit has stated that the Almendarez-Torres exception
24 should be construed narrowly and has set guidelines that are more restrictive than
25 those in other circuits, see, e.g., Butler v. Curry, 528 F.3d 624, 643-48 (9th Cir. 2008)
26 (rejecting notion that a defendant’s probationary status is within the narrow scope of
27 the “prior conviction” exception and thus, must be pleaded in the indictment and
28 proven beyond a reasonable doubt), there is no clearly established Supreme Court

1 precedent narrowing or clarifying the scope of Almendarez-Torres in the manner
2 argued by Petitioner.

3 In People v. McGee, 38 Cal.4th 682, 687 (2006), the California Supreme
4 Court did address this issue and held specifically that a court may make a
5 determination as to whether a prior conviction qualifies as a strike conviction without
6 disobeying the rules set forth in Appendi. Without explicit direction from the
7 Supreme Court to the contrary, the state court's decision cannot be contrary to, or an
8 unreasonable application of, clearly established federal law. See Kessee v.
9 Mendoza-Powers, 574 F.3d 675, 678 (9th Cir. 2009) (as amended).

10 5. Trial judge bias

11 Petitioner claims that the trial judge was biased against him. (Pet., App. A, p.
12 20-21.) At trial, in support of his motion to disqualify the trial judge, Petitioner
13 submitted three declarations from three defense attorneys who previously had
14 appeared before the trial judge in unrelated cases, giving examples purportedly
15 demonstrating the trial judge's bias toward the prosecution. (Id.) After reviewing the
16 declarations, the trial judge ordered the statement of disqualification stricken, finding
17 that the declarations only amounted to disagreements with trial court rulings.

18 The Due Process Clause guarantees a criminal defendant the right to a fair and
19 impartial judge. See In re Murchison, 349 U.S. 133, 136 (1955). A claim of judicial
20 misconduct by a state judge in the context of federal habeas review does not simply
21 require that the federal court determine whether the state judge committed judicial
22 misconduct; rather, the question is whether the state judge's behavior "rendered the
23 trial so fundamentally unfair as to violate federal due process under the United States
24 Constitution." Duckett v. Godinez, 67 F.3d 734, 740 (9th Cir. 1995) (citations
25 omitted). A state judge's conduct must be significantly adverse to a defendant before
26 it violates constitutional requirements of due process and warrants federal
27 intervention. See Garcia v. Warden, Dannemora Correctional Facility, 795 F.2d 5, 8
28 (2d Cir. 1986). It is not enough that a federal court not approve of a state judge's

1 conduct. Objectionable as the conduct at issue might be, when considered in the
2 context of the trial as a whole it may not be of sufficient gravity to warrant the
3 conclusion that fundamental fairness was denied. See Duckett, 67 F.3d at 741
4 (citations omitted).

5 The California Court of Appeal rejected this claim:

6 [Petitioner] bases this claim on the fact that Judge Lee struck
7 his challenge for cause. He also cites declarations filed in support of
8 his challenge. In one, a different attorney stated that in a case before
9 Judge Lee, he questioned a prosecution witness and later addressed
10 the jury for ten minutes before the prosecutor's closing argument.
11 The attorney opined that Judge Lee took over the witness
examination in order to "elaborate on the prosecution's version of the
facts" and thus make him a more effective witness. She further
opined that he later addressed the jury "to bootstrap his remarks to the
Jury in closing argument."

12 In a second declaration, [Petitioner's] attorney related that in a
13 previous case, the prosecutor intended to move for dismissal against
14 his client and then refile a consolidated action against him and others
15 charged with the same offense. Because his client wanted an
16 immediate trial and declined to waive time, counsel informed Judge
17 Lee that he had not received a proper motion to dismiss from the
18 prosecution and would not waive compliance with rules requiring that
19 a motion be supported by written points and authorities. According to
20 counsel, Judge Lee "ignored my objection." Counsel then objected to
dismissal on grounds that his client would be in custody until the
second trial date, and therefore a dismissal would constitute "a
flagrant attempt to vitiate my client's speedy trial rights and this was
highly prejudicial to him." However, Judge Lee opined that
defendant had no basis to complain because he had previously sought
to dismiss the case. Over counsel's objection, Judge Lee dismissed
the case without making a finding of good cause. Counsel
reemphasized the lack of points and authorities, but Judge Lee
"indicated that he did not have time for such considerations."

21 In our view, the allegations concerning Judge Lee's conduct in
22 unrelated cases have little, if any, probative value concerning whether
23 [Petitioner] was denied his right to an impartial judge *in this case*.
24 First, the declarations do not raise a strong inference that Judge Lee is
biased or appeared to rule in accordance with such a bias. Moreover,
even if they did, such an inference does not necessarily establish that
subsequent trials, over which he may preside, are necessarily flawed.

25 Viewing the declarations and Judge Lee's ruling on the
26 challenge for cause in light of the record of the entire proceedings
27 below, we conclude that [Petitioner] has failed to convincingly
28 demonstrate that Judge Lee was biased in favor of the prosecution or
otherwise conducted himself in a way that deprived, or even
threatened to deprive, [Petitioner] of a fair trial before an impartial
judge. Simply put, the factual basis for [Petitioner's] claim does not
reasonably imply that Judge Lee might not have been capable of

1 being impartial or that his trial was unfair.
2 (Resp't Ex. C, p. 14-15.)

3 Here, Petitioner proffers insufficient factual support for his claim of judicial
4 bias in his particular case. Judicial rulings alone almost never constitute a valid basis
5 for a bias or partiality motion. See Liteky v. United States, 510 U.S. 540, 555 (1994).
6 "[O]pinions formed by the judge on the basis of facts introduced or events occurring
7 in the course of the current proceedings . . . do not constitute a basis for a bias or
8 partiality motion unless they display a deep-seated favoritism or antagonism that
9 would make fair judgment impossible." Id. Petitioner has pointed to nothing in the
10 record suggesting that the trial judge displayed a "deep-seated favoritism or
11 antagonism that would make fair judgment impossible." Id. Rather, Petitioner's
12 statements in support of this claim amount to nothing more than "judicial rulings,
13 routine trial administration efforts, and ordinary admonishments" Id. at 556.

14 Accordingly, the state court's determination was not contrary to, or an
15 unreasonable application of, clearly established Supreme Court precedent, nor was it
16 based on an unreasonable determination of the facts in light of the evidence presented.
17 28 U.S.C. § 2254(d)(1), (2).

18 6. Erroneous admission of evidence

19 Petitioner claims that the trial court erroneously permitted evidence of
20 Petitioner's traffic violations which he committed prior to attempting to flee the police
21 officer. (Pet., App. A, p. 21.) Petitioner asserts that the admission of the evidence
22 after he offered to stipulate that there was probable cause to detain him violated
23 California law.⁵ (Id.) Construed liberally, Petitioner also argues that admission of this
24 "other acts" evidence violated his right to due process. (Id. at 22.)

25 The due process inquiry in federal habeas review is whether the admission of
26 evidence was arbitrary or so prejudicial that it rendered the trial fundamentally unfair.

27
28 ⁵ Petitioner's claim of a state law violation is not a proper basis for federal habeas relief.
Estelle, 502 U.S. at 67-68.

1 See Walters v. Maass, 45 F.3d 1355, 1357 (9th Cir. 1995). But only if there are no
2 permissible inferences that the jury may draw from the evidence can its admission
3 violate due process. See Jammal v. Van de Kamp, 926 F.2d 918, 920 (9th Cir. 1991).

4 The California Court of Appeal rejected this claim under California Evidence
5 Code §§ 1108 and 352. It concluded that evidence of violations just prior to Officer
6 Foster's attempt to stop Petitioner were "relevant to prove that Foster was acting
7 within the course and scope of his duties as a peace officer. . ." (Resp't Ex. C, p. 16.)
8 The California Court of Appeal also determined that, in general, the prosecution
9 cannot be compelled to accept a stipulation, and even if the admission was erroneous,
10 there was no harm. (Id.)

11 Here, even if the admission of the prior traffic violations was irrelevant or
12 prejudicial, the Ninth Circuit recently stressed that the Supreme Court has "not yet
13 made a clear ruling that the admission of irrelevant or overtly prejudicial evidence
14 constitutes a due process violation sufficient" to grant habeas relief. Holley v.
15 Yarborough, 568 F.3d 1091, 1101 (9th Cir. 2009). Because there is no "clearly
16 established" federal law regarding this issue, the state court's ruling cannot have been
17 an "unreasonable application." Id. (Internal quotation and citation omitted.)

18 Accordingly, the state court's determination was not contrary to, or an
19 unreasonable application of, clearly established Supreme Court precedent, nor was it
20 based on an unreasonable determination of the facts in light of the evidence presented.
21 28 U.S.C. § 2254(d)(1), (2).

22 7. Ineffective assistance of counsel

23 Petitioner raises seven claims of ineffective assistance of counsel. A claim of
24 ineffective assistance of counsel is cognizable as a claim of denial of the Sixth
25 Amendment right to counsel, which guarantees not only assistance, but effective
26 assistance of counsel. Strickland v. Washington, 466 U.S. 668, 686 (1984). The
27 benchmark for judging any claim of ineffectiveness must be whether counsel's
28 conduct so undermined the proper functioning of the adversarial process that the trial

1 cannot be relied upon as having produced a just result. Id.

2 In order to prevail on a Sixth Amendment ineffectiveness of counsel claim,
3 petitioner must establish two things. First, he must establish that counsel's
4 performance was deficient, i.e., that it fell below an "objective standard of
5 reasonableness" under prevailing professional norms. Id. at 687-88. Second, he must
6 establish that he was prejudiced by counsel's deficient performance, i.e., that "there is
7 a reasonable probability that, but for counsel's unprofessional errors, the result of the
8 proceeding would have been different." Id. at 694. A reasonable probability is a
9 probability sufficient to undermine confidence in the outcome. Id.

10 a. False remarks during opening statement

11 Petitioner asserts that he and his trial counsel became embroiled in an actual
12 conflict of interest resulting in Petitioner receiving ineffective assistance of counsel.
13 (Pet., App. A, p. 17-18.) Specifically, Petitioner argues that counsel made false
14 statements during his opening argument that Petitioner lost control of his vehicle and
15 that Petitioner ran a red light. (Id. at 17.) Petitioner argues that the false statements
16 resulted in a credibility contest between Petitioner and counsel. (Id. at 18.)

17 The relevant portion of defense counsel's opening statement is as follows:

18 The testimony will be conflicting as to, perhaps, how fast
19 [Petitioner] went, but there will be some evidence that he may have
20 gotten up to 70 miles an hour traveling down the shoulder of the road,
21 and then he comes -- again, I believe the evidence will show within --
22 in a half-mile, so from -- he goes from 40 to perhaps 70. Maybe not
23 70, but in the half of mile between that sign and the exit. When he
24 gets to the exit the testimony will be fairly clear that he steps on the
25 brake going down the offramp, slows down. Remember, he's driving
26 a one-ton U-Haul truck, and you'll see pictures of that truck or similar
27 trucks.

28 And when he gets to the bottom of the ramp he hadn't - he
finds that he has lost some control of the vehicle so that it -- it may
have gone through the red light, but we believe the evidence will
show that even though he went through that red light -- and that's
another stupid thing that Mr. Roam did, the question that you have to
determine is in going through that red light did he endanger anyone.
Now, that doesn't mean he could have endangered anyone --

THE [PETITIONER]: Objection, Your Honor. I didn't admit
going through a red light.

1 THE COURT: Again, we talked a little bit about the role. It is
 2 your attorney's role to make objections. You may wish to confer with
 3 him, but at this point I would continue to hear from him. And you
 4 may conclude your opening statements, Mr. Orvis.

5 MR. ORVIS: In any case, whether the light was red or was not
 6 red. He applies his brakes and goes through the intersection, and I
 7 was starting to say that the question is not whether the light was red, I
 8 mean, that's not the important issue, it may have been red, it may not
 9 have been red, but the question is if it was red and if he went through
 10 the intersection whether he endangered a particular person or persons
 11 that was in that intersection, and we believe the evidence will show
 12 that it did not.

13 (Resp't Ex. H1, RT 186-87.)

14 The California Court of Appeal rejected this claim:

15 The record here does not reveal the reasons for counsel's
 16 remarks. As noted, [Petitioner] testified that he was not used to
 17 driving such a big truck and that as he got to the bottom of the
 18 offramp and started his turn, he was going too fast and felt the truck
 19 pull. He hit the brakes, and the truck began to skid. As a result, he
 20 could not complete the turn without hitting the median. [Petitioner's]
 21 admission that he drove in a way that caused the truck to skid and hit
 22 the median undermines his assertion that he was driving safely and in
 23 complete control of the truck at all times. In anticipation of
 24 [Petitioner's] testimony, counsel could reasonably find it appropriate
 25 [to] characterize the skidding as some loss of control. We further
 26 note that in his closing statement, counsel emphasized that
 27 [Petitioner] "testified he was not out of control, and I don't know that
 28 a skid by itself says that he was out of control. I mean clearly he was
 trying to make a turn. He was having trouble making the turn, but
 was he out of control? He says he came to stop at the median. Is that
 out of control? I mean, that's your call. I don't think it was
 necessarily. I don't think the evidence establishes beyond a
 reasonable doubt that he was out of control."

Next, we note that Foster testified that the light at the
 intersection was red. [Petitioner], however, merely *assumed* it was
 green and admitted he did not know whether it was red or green.
 Counsel did not concede that [Petitioner] went through a red light but
 only that he may have done so. He then asserted that whether the
 light was red was irrelevant. Later, during closing argument, counsel
 reiterated this point, noting that neither side could prove the color of
 the light at the time and that [Petitioner] assumed it was green and did
 not endanger anyone.

Under the circumstances, we do not find that counsel's
 comments beyond reasonable explanation. FN6. Moreover, given
 the overwhelming evidence of guilt, we would not find a reasonable
 probability that the jury would have reached a more favorable verdict
 had the comments not been made. (Strickland v. Washington, 466
 U.S. at pp. 687-688.)

FN6. We reject [Petitioner's] claim that counsel's comments

1 created an actual and irreconcilable conflict of interest between them,
2 and that the trial court's failure to take appropriate action denied him
3 due process of law and compels reversal. [Petitioner's] reliance on
4 People v. Coleman (1992) 9 Cal. App. 4th 493 does not convince us
otherwise. Simply put, given the whole record, we do not find that
counsel's comments undermined [Petitioner's] credibility or
compelled a mistrial.

5 (Resp't Ex. C, p. 6-7.)

6 Here, despite Petitioner's disagreement with his counsel's characterization of
7 certain facts, counsel's statements were reasonable in order to focus the jury on the
8 disputed issue of whether Petitioner was driving safely. Cf. United States v. Swanson,
9 943 F.2d 1070, 1075-76 (9th Cir. 1991) ("in some cases a trial attorney may find it
10 advantageous to his client's interests to concede certain elements of an offense or his
11 guilt of one of several charges").

12 Further, Petitioner cannot demonstrate prejudice. Where the defendant is
13 challenging his conviction, the appropriate question is "whether there is a reasonable
14 probability that, absent the errors, the factfinder would have had a reasonable doubt
15 respecting guilt." Luna v. Cambra, 306 F.3d 954, 961 (9th Cir. 2002) (quoting
16 Strickland, 466 U.S. at 695). Reviewing counsel's opening statement as a whole and
17 in conjunction with Petitioner's testimony, the Court concludes that counsel's
18 statements were not false. In fact, counsel's statement that Petitioner "lost some
19 control" was reconcilable with Petitioner's testimony that he skidded and hit the
20 median, which undermines Petitioner's claim that he maintained control of the truck at
21 all times. In addition, counsel's statement regarding the color of the traffic light was
22 not directly contrary to Petitioner's testimony that he "assumed" the light was green
23 when he drove through it.

24 Because the opening statement was consistent with testimony from Petitioner
25 and Foster, Petitioner cannot show that the result of trial would have been different.
26 Moreover, even assuming error, the "false" statements were not relevant to
27 Petitioner's theory of defense, and did not affect the jury's determination of guilt.
28 See, e.g., Plascencia v. Alameda, 467 F.3d 1190, 1201 (9th Cir. 2006) (ineffective

1 assistance of counsel claim not established because “any prejudicial effect was at best
2 minute” from counsel’s failure to object to evidence about existence of a drug in
3 murder defendant’s system where only killer’s identity was in dispute).

4 Accordingly, the state court’s determination was not contrary to, or an
5 unreasonable application of, clearly established Supreme Court precedent, nor was it
6 based on an unreasonable determination of the facts in light of the evidence presented.
7 28 U.S.C. § 2254(d)(1), (2).

8 b. Failure to request redaction of exhibit

9 Petitioner claims that counsel was ineffective for failing to request the
10 redaction of the People’s Exhibit 14E, which indicated that Petitioner had suffered
11 three prior convictions for driving under the influence (“DUI”). (Pet., App. B, p. 11.)
12 Without specification, Petitioner asserts that the DUI convictions prejudiced the jury.
13 (Id.)

14 At trial, the prosecution introduced People’s Exhibit 14, sections A through E,
15 to demonstrate Petitioner’s prior conviction for robbery in Nevada. (RT 355-360.)
16 Included in that packet of documents were the pertinent judgment for the conviction
17 of robbery, an information charging robbery, Petitioner’s photograph, Petitioner’s
18 fingerprint card, and a judgment for a the conviction of a third offense of DUI.
19 (Resp’t Ex. I12, p. 22-41.) The record demonstrates that Petitioner’s counsel objected
20 to the admission of portions of the packet that referenced Petitioner’s prior DUI
21 convictions. (RT 355-67.) During the discussion of the admissibility of Exhibit 14,
22 Petitioner’s counsel mainly contested whether the fingerprints and photograph were
23 properly certified for inclusion with the prior robbery conviction. (Id. at 359, 362,
24 366.) Over objection, the trial court determined that the circumstances surrounding
25 the preparation of the documents in Exhibit 14 indicated its trustworthiness, and
26 admitted the packet in its entirety. (Id. at 366.)

27 The California courts denied this claim without comment.

28 Without deciding whether counsel was deficient, see Williams v. Calderon, 52

1 F.3d 1465, 1470 & n.3 (9th Cir. 1995), the Court concludes that Petitioner has not
 2 demonstrated that there is a reasonable probability that had counsel requested
 3 redaction of Exhibit 14, the result of trial would have been different. See Strickland,
 4 466 U.S. at 694. Here, the inclusion of the DUI convictions had no bearing on the
 5 disputed issue of whether Petitioner was driving his vehicle in a willful or wanton
 6 manner. In addition, Petitioner admitted at trial that he suffered five prior convictions
 7 for burglary and robbery (RT 485-86), and admitted at least three of the requisite
 8 traffic violations (RT 452-53, 466-68, 469). Further, the jury was instructed that it
 9 was not permitted to consider allegations of prior convictions as evidence or proof that
 10 Petitioner committed the underlying charged crime. (CT 213, RT 540.) Because
 11 “juries are presumed to follow their instructions,” Zafiro v. United States, 506 U.S.
 12 534, 540-41 (1993) (internal quotation omitted), Petitioner cannot show that he was
 13 prejudiced by the failure to redact or sanitize Exhibit 14.

14 Accordingly, the state court’s determination was not contrary to, or an
 15 unreasonable application of, clearly established Supreme Court precedent, nor was it
 16 based on an unreasonable determination of the facts in light of the evidence presented.
 17 28 U.S.C. § 2254(d)(1),(2).

18 c. Failure to object to evidence of scuffle

19 Petitioner claims that counsel was ineffective in failing to object to Officer
 20 Foster’s testimony that Petitioner was eventually apprehended by West Valley College
 21 campus security. (Pet., App. B, p. 12.) At trial, Foster testified, “they had a guy that
 22 they had chased through the creek, I guess, and I don’t know if they had gotten in a
 23 fight with him or a scuffle or something.” (RT 186.) Petitioner asserts that this
 24 testimony was irrelevant, inadmissible, and subject to exclusion under California
 25 Evidence Code § 352. (Pet., App. B, p. 12-13.)

26 The California courts denied this claim without comment.

27 Again, without deciding whether counsel was deficient, see Williams, 52 F.3d
 28 at 1470 & n.3, the Court concludes that Petitioner has not demonstrated that there is a

1 reasonable probability that had counsel objected to Foster's testimony, the result of
 2 trial would have been different. See Strickland, 466 U.S. at 694. The testimony was
 3 relevant only to show how police apprehended Petitioner, and was tangential to the
 4 disputed issues at trial. Any prejudice from failing to object to testimony that
 5 Petitioner may have been in a scuffle with campus security after the evasion is
 6 minimal at best. See Plascencia, 467 F.3d at 1201.

7 Accordingly, the state court's determination was not contrary to, or an
 8 unreasonable application of, clearly established Supreme Court precedent, nor was it
 9 based on an unreasonable determination of the facts in light of the evidence presented.
 10 28 U.S.C. § 2254(d)(1), (2).

11 d. Failure to request limiting instruction regarding jail clothing

12 Petitioner claims that counsel was ineffective for failing to request a limiting
 13 instruction directing the jury not to consider his clothing when deliberating
 14 Petitioner's guilt. (Pet. App. B, p. 8-10.)

15 The California courts denied this claim without comment.

16 Here, during closing argument, defense counsel pleaded to the jury that it not
 17 consider the fact that Petitioner was dressed in jail clothing during trial. "Mr. Roam
 18 you see is dressed in jail clothes. The fact that he's in jail clothes means I guess he's
 19 in jail, but, again, that is not to be taken as consideration of you in establishing his
 20 guilt or innocence." (RT 597.)

21 Generally, the decision not to seek a limiting instruction is "solidly within the
 22 acceptable range of strategic tactics employed by trial lawyers" so as to not draw
 23 unnecessary attention to the potentially damaging evidence. See Musladin v.
 24 Lamarque, 555 F.3d 830, 845-46 (9th Cir. 2009) (quoting United States v. Gregory,
 25 74 F.3d 819, 823 (7th Cir. 1996)). Further, in light of counsel's inclusion in his
 26 closing argument regarding the jury's prohibition of considering Petitioner's clothing,
 27 Petitioner fails to demonstrate how he could have been prejudiced by the failure to
 28 request a limiting instruction. See Strickland, 466 U.S. at 694.

1 Accordingly, the state court's determination was not contrary to, or an
 2 unreasonable application of, clearly established Supreme Court precedent, nor was it
 3 based on an unreasonable determination of the facts in light of the evidence presented.
 4 28 U.S.C. § 2254(d)(1), (2).

5 e. Failure to request limiting instruction regarding prior traffic
 6 violations

7 Petitioner claims that counsel was ineffective in failing to request a limiting
 8 instruction telling the jury that the traffic violations he committed prior to the actual
 9 act of attempting to flee from the police officer should be considered only as it
 10 pertained to the officer's probable cause to detain him. (Pet., App. B, p. 13-14.)

11 The California courts denied this claim without comment.

12 As discussed in Section B.6, supra, the admission of such violations did not
 13 violate due process. Further, counsel's decision not to request such an instruction is
 14 within the range of tactical decisions by trial lawyers. See Musladin, 555 F.3d at 845-
 15 46. In addition, the California Court of Appeal noted, "during closing argument, the
 16 prosecutor made clear that the offenses that occurred before Foster activated his lights
 17 did not constitute part of the [Petitioner's] evasive conduct. Moreover, the prosecutor
 18 did not suggest that these offenses showed a disposition to commit the charged
 19 offense." (Resp't Ex. C, p. 16.) As such, Petitioner was not prejudiced by the failure
 20 to request such a limiting instruction. See Strickland, 466 U.S. at 694.

21 Accordingly, the state court's determination was not contrary to, or an
 22 unreasonable application of, clearly established Supreme Court precedent, nor was it
 23 based on an unreasonable determination of the facts in light of the evidence presented.
 24 28 U.S.C. § 2254(d)(1), (2).

25 f. Failure to request limiting instruction regarding outbursts

26 Petitioner claims that counsel was ineffective in failing to request a limiting
 27 instruction directing the jury to disregard Petitioner's many outbursts during trial.
 28 (Pet., App. B, p. 15-16.) During trial, rather than speak through his attorney,
 Petitioner made several audible comments and objections in front of the jury. (RT

1 133, 186, 268, 324.)

2 In closing argument, Petitioner's trial counsel stated:

3 Something unique about this case, please, please don't hold
4 against Jeff Roam some of the things that you've seen here in the
5 courtroom. I think he feels badly about some of those things. In
6 particularly he asked me to apologize for the little anecdote that he
7 told yesterday about shooting . . .

8 MS. LOHMAN: Objection, Your Honor. This is improper
9 argument relaying the [Petitioner's] comments.

10 THE COURT: The objection is sustained.

11 MR. ORVIS: But in any case his conduct in court generally is
12 not to be taken as any evidence of his guilt.

13 (RT 597.)

14 The California courts denied this claim without comment.

15 Not only does Petitioner fail to show counsel's performance was deficient for
16 failing to request a limiting instruction, see Musladin, 555 F.3d at 845-46, but in light
17 of counsel's inclusion in closing argument regarding the jury's prohibition of
18 considering Petitioner's outbursts, Petitioner cannot demonstrate prejudice from such
19 failure. See Strickland, 466 U.S. at 694.

20 Accordingly, the state court's determination was not contrary to, or an
21 unreasonable application of, clearly established Supreme Court precedent, nor was it
22 based on an unreasonable determination of the facts in light of the evidence presented.
23 28 U.S.C. § 2254(d)(1), (2).

24 g. Failure to object to sentence of twenty-seven years to life

25 Petitioner claims that counsel was ineffective in failing to argue that his
26 sentence of twenty-seven years to life violated the Eighth Amendment's prohibition
27 against cruel and unusual punishment. (Pet., App. B, p. 17-20.)

28 A criminal sentence that is not proportionate to the crime for which the
defendant was convicted violates the Eighth Amendment. Solem v. Helm, 463 U.S.
277, 303 (1983). But "outside the context of capital punishment, successful
challenges to the proportionality of particular sentences will be exceedingly rare." Id.
at 289-90. Eighth Amendment jurisprudence "gives legislatures broad discretion to
fashion a sentence that fits within the scope of the proportionality principle - the

1 precise contours of which are unclear.” Lockyer v. Andrade, 538 U.S. 63, 76 (2003)
2 (internal quotations and citations omitted). “The Eighth Amendment does not require
3 strict proportionality between crime and sentence. Rather, it forbids only extreme
4 sentences that are ‘grossly disproportionate’ to the crime.” Ewing v. California, 538
5 U.S. 11, 23 (2003) (quoting Harmelin v. Michigan, 501 U.S. 957, 1001 (1991)
6 (Kennedy, J., concurring)).

7 In Harmelin, 501 U.S. at 995, 961, the Supreme Court upheld a mandatory life
8 sentence without the possibility of parole for an offender who had been convicted of a
9 sole drug offense of possessing 672 grams of cocaine, and who had no prior felony
10 convictions. In contrast, Petitioner was sentenced to twenty-seven years to life for
11 felony evasion after the jury found he had suffered three “strike” felonies and two
12 prior prison terms. In comparison to the petitioner in Harmelin, Petitioner has not
13 established that his sentence was grossly disproportionate to his crimes. Id.

14 In Lockyer, 538 U.S. at 72, the Supreme Court stated that the gross
15 disproportionality standard is applicable to sentences for a term of years. In that case,
16 the offender’s third strike resulted from two convictions for petty theft, and the state
17 court sentenced him to two consecutive terms of twenty-five years to life sentences
18 under the state’s recidivist law. Id. at 66. The Supreme Court noted that the offender
19 had a criminal history including misdemeanor theft, residential burglary,
20 transportation of marijuana, petty theft, and escape. Id. at 66-67. The Supreme Court
21 affirmed the offender’s sentence and concluded that “the governing legal principle
22 gives legislatures broad discretion to fashion a sentence that fits within the scope of
23 the proportionality principle -- the precise contours of which are unclear.” Id. at 76
24 (internal quotations omitted).

25 Here, Petitioner’s criminal history included five prior serious felony
26 convictions for robbery and burglary, as well as two prison priors. Because Petitioner
27 has not made the threshold showing that the crime committed and the sentence
28 imposed are grossly disproportionate, counsel could not have provided deficient

1 performance for failing to object to his sentence, nor could Petitioner have been
2 prejudiced from such failure. See Strickland, 466 U.S. at 694; see also United States
3 v. Gibson, 690 F.2d 697, 703-04 (9th Cir. 1982) (failure to make objections does not
4 render assistance ineffective unless challenged errors can be shown to have prejudiced
5 the defense).

6 Accordingly, the state court's determination was not contrary to, or an
7 unreasonable application of, clearly established Supreme Court precedent, nor was it
8 based on an unreasonable determination of the facts in light of the evidence presented.
9 28 U.S.C. § 2254(d)(1), (2).

10 7. Additional claims

11 a. Respondent's Memorandum is in excess of twenty-five pages

12 In his traverse, Petitioner raises for the first time a claim that Respondent's
13 Memorandum of Points and Authorities is "time-barred" and improperly filed.
14 (Traverse, p. 18.) Specifically, Petitioner states that Respondents failed to request
15 permission to file an answer in excess of twenty-five pages. A review of the docket
16 reveals that, contrary to Petitioner's assertion, on March 25, 2005, Respondent did file
17 a motion for leave to file excess pages, and that on March 30, 2005, the Court granted
18 that motion. Accordingly, Petitioner's claim that Respondent's Memorandum of
19 Points and Authorities is improper is inaccurate.

20 b. Failure to give unanimity instruction and cumulative error

21 Petitioner also raises for the first time in his traverse claims that: (1) the trial
22 court erred in failing sua sponte to give CALJIC 17.01, a unanimity instruction
23 (Traverse, p. 4), and (2) the cumulative prejudice of counsel's errors resulted in
24 ineffective assistance of counsel (Traverse, p. 7). Because Petitioner failed to raise
25 these claims in the first instance in his petition, the Court declines to address them.
26 See Cacoperdo v. Demosthenes, 37 F.3d 504, 507 (9th Cir. 1994) ("A Traverse is not
27 the proper pleading to raise additional grounds for relief.")
28

CONCLUSION

For the reasons set forth above, the Court concludes that Petitioner has failed to show any violation of his federal constitutional rights in the underlying state criminal proceedings. Accordingly, the petition for writ of habeas corpus is DENIED.

The Clerk shall terminate all pending motions, enter judgment and close the file.

IT IS SO ORDERED.

DATED: 9/28/09


JEREMY FOGEL
United States District Judge